

EST 1864

Roll call of the Greenwood Common Council

Date: Wednesday, November 06, 2024

Time: 7:00 pm

Place: Council Chambers

Greenwood City

Center

300 S. Madison Greenwood, Indiana

I. <u>Call Meeting to Order</u>

A. Pledge of Allegiance

B. Prayer: by Mark Suter, retired minister

C. Roll Call

Council Members Present: Erin Betron ("Ms. Betron"), Mike Campbell ("Mr. Campbell"), Linda Gibson ("Ms. Gibson"), David Hopper ("Mr. Hopper"), Teri Manship ("Ms. Manship"), Steve Moan ("Mr. Moan"), Mike Williams ("Mr. Williams")

Ezra Hill and David Lekse were absent.

II. Approval of Minutes

A. Minutes from the regular meeting on October 21, 2024

Motion to approve regular meeting minutes from October 21, 2024 by Betron, seconded by Moan

Votes: Ayes – Betron, Campbell, Gibson, Hopper, Manship, Moan, Williams Motion passed 7-0

III. Reports

- A. Corporation Counsel
- **B.** Controller
- C. Committee & Board Reports

IV. Public Comments

This timeslot is for residents who would like to address the Council about matters on the agenda. All materials presented at a public meeting are considered part of the official record; please provide a copy to the Clerk. Individuals-5-minute time limit; Groups-20-minute time limit.

V. Ordinances and Resolutions

A. Notice of Intent to Consider

ORDINANCE NO. 24-37 AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN UNIFIED DEVELOPMENT ORDINANCE NO. 20-29 (PROPOSED REZONING OF APPROXIMATELY 108.7 ACRES LOCATED SOUTH OF COUNTY LINE ROAD, WEST OF EMERSON AVENUE AND THE INDY SOUTH GREENWOOD AIRPORT. (Linzie Trust and Greenwood Industrial Air-Park, Inc. Properties) (Sponsored by Lekse)

Motion to postpone meeting on 12-02-24 motion by Gibson seconded by Manship Votes: Ayes- Betron, Campbell, Gibson, Hopper, Manship, Moan, Williams Passes 7-0

B. First Reading

RESOLUTION NO. 24-14 A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO ADOPT THE WRITTEN FISCAL PLAN FOR THE ANNEXATION OF APPROXIMATELY 80.9 ACRES LOCATED AT THE SOUTHWEST CORNER OF E. COUNTY LINE ROAD AND N. FIVE POINTS ROAD. Referencing Annexation Ordinance No. 24-36 (Sponsored Gibson and Williams)

Motion to amend Resolution No. 24-14 as presented to Council by Hopper seconded by Betron Votes: Ayes – Campbell, Gibson, Hopper, Manship Moan, Williams, Betron Passes 7-0

Motion to pass first reading for Resolution No. 24-14 as amended by Hopper seconded by Manship

Votes: Ayes - Gibson, Hopper, Manship, Moan, Williams, Betron, Campbell

ORDINANCE NO. 24-36 AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING IT WITHIN THE CORPORATE BOUNDARIES AND MAKING IT A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA TO INCLUDE APPROXIMATELY 80.9 ACRES LOCATED SOUTH OF E. COUNTY LINE ROAD AND WEST OF N. FIVE POINTS ROAD (H & I Amick Farm, LLC Property) (Sponsored by Gibson)

*PUBLIC HEARING SCHEDULED FOR NOVEMBER 6, 2024

Mr. Campbell opened the public hearing.

Mr. Campbell closed the public hearing.

Motion to amend Ordinance No. 24-36 as presented to Council by Hopper seconded by Gibson

Votes: Ayes – Hopper, Manship, Moan, Williams, Betron, Campbell, Gibson Passes 7-0

Motion to pass first reading for Ordinance No. 24-36 as amended by Hopper seconded by Moan

Votes: Ayes - Manship, Moan, Williams, Betron, Campbell, Gibson, Hopper

C. Second Reading

ORDINANCE NO. 24-32 AN ORDINANCE OF THE CITY OF GREENWOOD, INDIANA, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR CERTAIN CAPITAL EXPENDITURE PROJECTS, ROAD, SIDEWALK AND TRAIL PROJECTS AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH, AND ALL MATTERS RELATED THERETO. (Sponsored by Gibson)

Motion to pass second reading for Ordinance No. 24-32 by Gibson, seconded by Betron

Votes: Ayes – Moan, Williams, Betron, Campbell, Hopper, Manship Passes 7-0

ORDINANCE NO. 24-33 AN ORDINANCE APPROPRIATING THE PROCEEDS OF THE CITY OF GREENWOOD, INDIANA GENERAL OBLIGATION BONDS, SERIES 2024 (Sponsored by Gibson)

*PUBLIC HEARING SCHEDULED FOR NOVEMBER 6, 2024

Mr. Campbell opened the public hearing. Mr. Campbell closed the public hearing.

Motion to pass second reading Ordinance No. 24-33 by Gibson seconded by Hopper Votes: Ayes – Betron, Campbell, Gibson, Hopper, Manship, Moan, Williams Passes 7-0

RESOLUTION NO. 24-13 A RESOLUTION ESTABLISHING HOLIDAYS FOR EMPLOYEES OF THE CITY OF GREENWOOD FOR THE YEAR 2025 (Sponsored by Campbell)

Motion to pass second reading Resolution No. 24-13 by Betron seconded by Moan Votes: Ayes – Campbell, Gibson, Hopper, Manship, Moan Williams, Betron

ORDINANCE NO. 24-38 AN ORDINANCE AMENDING THE 2024 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 23-33, AND THE 2025 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 24-27, TO INCREASE THE NUMBER OF DEPUTY FIRE MARSHALPOSITIONS IN THE FIRE DEPARTMENT (Sponsored by Moan)

Motion to suspend the rules through first reading for Ordinance No. 24-38 by Betron seconded by Gibson

Votes: Ayes – Gibson, Hopper, Manship, Moan, Williams, Betron, Campbell Passes: 7-0

Motion to pass first reading for Ordinance No. 24-38 by Betron seconded by Moan Votes: Ayes – Hopper, Manship, Moan, Williams, Betron Campbell, Gibson Passes 7-0

Motion to suspend the rules through second reading for Ordinance No. 24-38 by Betron seconded by Gibson

Votes: Ayes – Manship, Moan, Williams, Betron, Campbell, Gibson, Hopper Passes 7-0

Motion to pass second reading for Ordinance No. 24-38 by Moan seconded by Manship Votes: Ayes – Moan, Williams, Betron, Campbell, Gibson, Hopper, Manship Passes 7-0

ORDINANCE NO. 24-39 AN ORDINANCE AMENDING SECTION 2-78 OF CHAPTER 2, ARTICLE 8 OF THE GREENWOOD MUNICIPAL CODE (1993) RELATING TO OVERTIME POLICY, TO DELETE 37.5 HOUR WORK WEEK (Sponsored by Hopper)

ORDINANCE NO. 24-40 AN ORDINANCE AMENDING THE 2024 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 23-33, AND THE 2025 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 24-27, TO INCREASE THE NUMBER OF LIEUTENANT POSITIONS IN THE POLICE DEPARTMENT (Sponsored by Hopper)

*Request for Suspension of Rules through 2nd Reading

Motion to suspend the rules through first reading for Ordinance No. 24-40 by Gibson seconded by Williams

Votes: Ayes - Williams, Betron, Campbell, Gibson, Hopper, Manship, Moan Passes 7-0

Motion to pass first reading for Ordinance No. 24-40 by Hopper seconded by Gibson Votes: Ayes – Betron, Campbell, Gibson, Hopper, Manship, Moan, Williams Passes 7-0

Motion to suspend the rules through second reading for Ordinance No. 24-40 by Moan seconded by Hopper

Votes: Ayes - Campbell, Gibson, Hopper, Manship, Moan, Williams, Betron Passes 7-0

^{*}Request Suspension of Rules Through 2nd Reading

Motion to pass seconded reading for Ordinance 24-40 by Hopper seconded by Moan

Votes: Ayes - Gibson, Hopper, Manship, Moan, Williams, Betron, Campbell Passes 7-0

Miscellaneous Business

A. Public Comments

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B. Council

C. Other Miscellaneous

- A. Corporation Counsel
- B. Controller
- C. Mayor

VII. Adjournment: 8:11pm

In accordance with the American with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meeting.

If you require accommodations to attend the meeting, please contact Mark St. John, 300 S. Madison Avenue, Greenwood, Indiana 46142, Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request to Mr. St. John. Please allow at least two business days to arrange for accommodations.

To join by computer, tablet or smart phone Go to www.zoom.com and click Join Meeting

Meeting Number (access code): 884 7490 4747

Meeting password: 1234

Or join by phone: (312) 626-6799

When connected, enter the meeting number above and press

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For assistance with or connecting to this meeting, please contact the After-Hours IT Department Support

Line at (317) 868-0025